

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

NATIONAL STARCH AND CHEMICAL
INVESTMENT HOLDING CORPORATION,
PENFORD AUSTRALIA LTD. and
PENFORD HOLDINGS PTY,

Plaintiffs,

V.

CARGILL, INC. and
MGP INGREDIENTS, INC.

Defendants.

C.A. No. 04-1443-GMS

MOTION AND ORDER FOR ADMISSION PRO HAC VICE

Pursuant to Local Rule 83.5 and the attached certification, counsel moves the admission pro hac vice of Michael A. Siem of Kenyon & Kenyon to represent Plaintiffs in this matter. In accordance with Standing Order for District Court Fund effective 1/1/05, the annual fee of \$25.00 per attorney will be submitted to the Clerk's Office upon the filing of this motion.

YOUNG CONAWAY STARGATT & TAYLOR, LLP

Josy W. Ingersoll (No. 1088)
John W. Shaw (No. 3362)
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Attorneys for Plaintiffs

Date: February 17, 2006

ORDER GRANTING MOTION

IT IS HEREBY ORDERED counsel's motion for admission pro hac vice is granted.

Date: _____, 2005

United States District Judge

CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

Pursuant to Local Rule 83.5, I, Michael A. Siem, Esquire, certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bars of the States of New York and the District of Columbia and pursuant to Local Rule 83.6 submit to the disciplinary jurisdiction of this Court for any misconduct which occurs in the preparation or course of this action. I also certify I am generally familiar with this Court's Local Rules.

A handwritten signature in black ink, appearing to read "Michael A. Siem", written over a horizontal line.

Michael A. Siem
Kenyon & Kenyon
One Broadway
New York, NY 10004-1050
(212) 425-7200

Dated: February 15, 2006

CERTIFICATE OF SERVICE

I, John W. Shaw, Esquire hereby certify that on February 17, 2006, I caused to be electronically filed a true and correct copy of the foregoing document with the Clerk of the Court using CM/ECF, which will send notification that such filing is available for viewing and downloading to the following counsel of record:

BY HAND DELIVERY

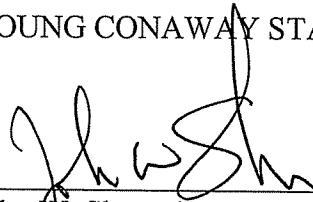
Thomas Lee Halkowski, Esquire
Fish & Richardson, P.C.
919 N. Market Street, Suite 1100
Wilmington, DE 19801

I further certify that February 17, 2006, I caused a copy of the foregoing document to be served by hand delivery on the above-listed counsel of record and on the following non-registered participants in the manner indicated:

BY FEDERAL EXPRESS

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